

BOARD OF WORKS

October 17, 2016

6:00 P.M.

The City of Lawrenceburg Board of Works meeting was called to order by Mayor Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Paul Seymour JR and Allen Callaway, Utility Director Olin Clawson, City Attorney Del Weldon, Police Chief Don Combs, Fire Chief Johnnie Tremain, EMS Director Bobby Mills, Mayor Kelly Mollaun and Clerk-Treasurer Tyler Rainey.

ANNOUNCEMENTS

No announcements.

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

COMMITTEE REPORTS

Fire: Fire Chief Johnnie Tremain said that the fires on Pribble Road are suspicious and under investigation. He also said that there was an accident last week at the firehouse in which the garage door was hit. Coincidentally, they have already been working on getting quotes for new doors, and they should be in soon for the Board to review.

Police: Police Chief Donnie Combs stated that he had met with DCH for the new security detail. An armed officer will begin working there on December 5, 2016.

EMS: EMS Director Bobby Mills reported that there were a total of 161 runs in September. He also asked permission from the Board to renew and sign the annual service contract from Johnson Controls.

Motion to approve:

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

Building Department: No report.

NEW BUSINESS

1. Mario Todd

Salt Barn Repair

Mr. Todd stated he had pricing for rehab work on the salt barn. He recommended that we accept the lowest bidder.

Motion to accept low bid, and pass to council with a favorable motion.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

OLD BUSINESS

1. Mario Todd

Demolition of Walkway Bridge

Mr. Todd said that he had included three quotes in everyone's packet regarding demo costs. He added that he recommends proceeding with the lowest bidder.

Paul Seymour JR said that the lowest bidder has a cost and time frame listed. He asked what if the contractor does not finish the job in time.

Mr. Todd stated that the bid has a not to exceed cost limit and the contractor will be bound by their listed completion date.

Motion to accept low bid, and pass to council with a favorable motion.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

(Although not on the agenda, the following topic was also discussed.)

2. Mario Todd

Ice and snow guards

Mr. Todd said that he had received two quotes for the guards. All pricing, he added, was listed per lineal foot.

Mayor Mollaun stated that the Board can accept all or just certain specific locations.

Paul Seymour JR asked about the City Garage.

Mr. Todd explained that this location had not been listed because they were waiting until the new gutters were put up; however, it could easily be figured in, since all pricing is listed by lineal foot.

Motion to place guards on all locations including the City Garage, using the rail system, accept the lowest bidder, and pass to council with a favorable motion.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

Review and discussion of claims for Board approval.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.